GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:445
ANSWERED ON:23.02.2001
HAWALA OPERATORS
ARUN KUMAR;MANJAY LAL

Will the Minister of FINANCE be pleased to state:

(a) whether Delhi is a biggest centre of hawala dealings according to Directorate of Revenue Intelligence and the Central Bureau of Investigation`s recent reports submitted to Government;

(b) if so, whether one of the major factor for hawala business in India is underinvoicing of imports; and

(c) if so, the steps taken by the Government to control it?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a): Sir, no such report has come to the notice of the Government.

(b) & (c): Does not arise.